

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073822

FILED
Apr 11, 2006
Secretary of State

Entity Name: THE MASTERS' GROUP LIMITED, INC.

Current Principal Place of Business:

1200 S PINE ISLAND RD #470
PLANTATION, FL 33324

New Principal Place of Business:

1333 S. UNIVERSITY DRIVE
#210
PLANTATION, FL 33324

Current Mailing Address:

1200 S PINE ISLAND RD #470
PLANTATION, FL 33324

New Mailing Address:

1333 S. UNIVERSITY DRIVE
#210
PLANTATION, FL 33324

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRINCE A. DONNAHOE IV, P.A.
1200 S. PINE ISLAND ROAD, #470
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

PRINCE A. DONNAHOE IV, P.A.
1333 S. UNIVERSITY DRIVE
#210
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PRINCE A. DONNAHOE IV, ESQ.

04/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: GARCIA, MELISSA
Address: 1200 S PINE ISLAND RD #470
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: GARCIA, MELISSA
Address: 1333 S. UNIVERSITY DRIVE, #210
City-St-Zip: PLANTATION, FL 33324

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MELISSA GARCIA

DPST

04/11/2006

Electronic Signature of Signing Officer or Director

Date